



**THE BOARD OF SUPERVISORS OF MARIN COUNTY**

**MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY**

**MARIN COUNTYWIDE PLANNING AGENCY,  
MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, FEBRUARY 26, 2004  
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA – Page 1 of 2**

**Countywide Planning Agency**

1. Agency Member Matters not on the Agenda (Discussion)
2. Report on Draft Marin Countywide Plan Policy and Program Recommendations (Discussion) – *Attachment*
3. Open Time for Items not on the Agenda

**Joint Committee of Board of Supervisors/CMA/Transit District**

4. Board/Agency Member Matters not on the Agenda (Discussion)
5. Approval of Joint Minutes of September 25, 2003; October 18, 2003; December 18, 2003; January 22, 2004; and January 29, 2004 (Actions) – *Attachments*
6. Executive Director's Report (Discussion)
  - a. CMA Meeting Schedule – *Attachment*
7. Caltrans State Highway Operation and Protection Program (SHOPP) Overview, Purpose, and Status of Marin Projects (Discussion)
8. Reports from Subcommittees (Discussion)
  - a. SMART – Supervisor Rose
  - b. Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
9. Transportation Sales Tax Expenditure Plan
  - a. Presentation, and Approval of, the Draft Expenditure Plan Public Release Draft (Action) – *Attachment*
  - b. Ballot Measure Schedule and City and Town Council Meeting Schedule (Discussion) – *Attachments*
  - c. Introduction of the Draft Administrative Code for the Marin County Transportation Authority (Discussion)
  - d. Authorize Chairman to Execute Professional Services Agreements with: (Actions, CMA Only) – *Attachment*
    1. Nelson/Nygaard Consulting Associates for Transportation Planning Services
    2. Godbe Research & Analysis for Surveying and Polling Services
    3. Solem & Associates for Public Outreach Services
    4. Nossaman, Guthner, Knox, & Elliott for Legal Support Services
  - e. Identification of Polling Objectives (Discussion)
10. Open Time for Items not on the Agenda

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Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 - FAX 415/499-3799  
[www.marintraffic.org](http://www.marintraffic.org)



American sign language interpreters and assistive listening devices may be requested by calling  
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.



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**AGENDA – Page 2 of 2**

**Congestion Management Agency**

11. Agency Member Matters not on the Agenda (Discussion)
12. Approval of CMA Minutes of September 25, 2003; December 18, 2003; and January 29, 2004 (Actions) – *Attachments*
13. Executive Director's Report (Discussion)
  - a. Regional Measure 2 (SB 916 –Perata) Status Report
14. Authorize Chairman to Execute Professional Services Agreement with CD+A for FY 2003-04 Transportation Planning and Land Use Solutions (TPLUS) Work Program Services (Action) – *Attachment*
15. RTP and Transportation 2030 Report (Discussion) – *Attachment*
16. Open Time for Items not on the Agenda

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